

## **Agenda**

**July 10, 2007**

**Warren Town Council Meeting**

**Town Hall**

**514 Main Street**

**6:30 PM**

**Consent Agenda-** all items listed with an asterisk (\*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

**6:30 PM**

**RHODE ISLAND RESOURCE RECOVERY-Mike Mesolella**

**7:00 PM**

**PLEDGE OF ALLEGIANCE:**

**PRESENTATION:**

**Outstanding Citizen Award to Tracy Wazecha from the Bristol County**

## **Elks Lodge 1860**

### **ACCEPTANCE OF MINUTES:**

**Acceptance of June 12, 2007 minutes**

### **CONSENT AGENDA:**

**\*P-1, \*P-2, \*P-3, \*P-4, \*P-5, \*P-6 & \*P-7**

### **ORDINANCES:**

**O-1**

**Ordinance Relating to Wind Turbines.**

**The Town Council of the Town of Warren hereby ordains that the Code of Ordinances, Town of**

**Warren, Rhode Island, is hereby amended by adding a section, to be numbers , which**

**shall read as follows:**

**a) The Town Manager will advise the Warren Town Council regarding the appropriateness of locating a wind turbine on any land that may be purchased in the future by the Town of Warren for “open space” or any land currently in agricultural use for which the Town of Warren may purchase development rights.**

**b) This section shall take affect upon passage.**

## **O-2**

### **Chapter Licenses & Business Regulations. Article II, Alcoholic Beverages, Taverns & Victualling Houses.**

#### **Ordinance Relating to Consumption and Possession of Alcohol in Unlicensed Restaurants**

##### **and Victualling Establishments.**

**The Town Council of the Town of Warren hereby ordains that the Code of Ordinances, Town of**

**Warren, Rhode Island, is hereby amended and shall read as follows:**

**a) It shall be unlawful for any person to consume alcoholic beverages from any type of a container while on or within the premises of a restaurant, victualling house, or any establishment engaged in the business of preparing food for consumption either on the premises or for take-out that has not been issued a valid liquor license by the Town Council.**

**b) This section shall take affect upon passage.**

## **O-3**

### **Chapter 12 Motor Vehicles & Traffic,**

**The Town Council of the Town of Warren hereby ordains that the Code of Ordinances, Town of**

**Warren, Rhode Island, is hereby amended which shall read as follows:**

**Section 12-29. Left turn prohibited on certain street.**

**Miller Street:** The driver of a vehicle shall not be permitted to make a left hand turn onto Miller Street from the south driveway of the business located at #375 Main Street between the hours of 7:00AM and 10:00 AM.

**Section 12-30. Designated Fines.**

**Left Turn Prohibited \$35.00\***

**Section 12-58. Prohibited on certain streets.**

**Warren Town Wharf, west side of Water Street:** from May 30th through September 1st of each year, parking is prohibited in areas of Warren Town Wharfs designated by “No Parking” signs. Vehicles bearing a valid Town issued permit or sticker may be allowed to park in the “No Parking” area.\*

**PUBLIC HEARING:**

**PH-1**

**Public Hearing to abandon portion of paper road (continued from June 12, 2007)**

**From: Brian M. Wales**

**17 Paquin Street**

**Warren, RI 02885**

**(Plat 8-Lot 62) Henry Street**

**PH-2**

**Zoning Ordinance Amendment to Flood Hazard Areas. (Continued from June 12, 2007)**

**Zoning Ordinance Amendment-Delete current Article XVII, in entirety and replace**

**with new Article XVII Special Flood Hazard Area and Fringe Lands.**

### **PH-3**

**Public Hearing to Amend following Sections of Zoning Ordinance  
Article XXI**

**Article XXI, Section 32-119(C): Revise requirements for change of use in Commercial Industrial Zone.**

**Article XXVIII, Section 32-165 (B), (H): Revise requirements for change of use in Rural Business Zone.**

**Article XXVIII, Section 32-166: Add to permitted uses in Rural Business Zone.**

**Article XIV, Section 32-82: Technical Change-clerical amendment to reference the proper section.**

**Article XIII, Section 32-77: Technical Change-clerical amendment to reference the proper section.**

**Article VII, Section 32-42 (K), (Q), (R): Include rezoned property in Special District.**

**Article XXVI, Section 32-147: Clarify property located within Waterfront District.**

**Article XV, Section 32-89: Revise requirements for obtaining relief from Wetlands and Water Bodies setback provisions.**

**Article XXIII, Section 32-130: Provide definition of “Shopping Center”.**

**Article VIII, Section 32-53: Revise use chart.**

**Article IX, Section 32-60 & 32-61: Clarify applicability of certain ordinance provisions to apartment construction.**

**Article IX, Section 32-47: Revise use chart.**

**Article XIII, Section 32-79: Clarify applicability of certain ordinance provisions to apartment.**

## **TOWN COUNCIL**

**Frank J. Alfano- Council President**

**1. Discussion and action regarding exempting of town entities from zoning/planning**

**regulations**

**2. Discussion and action regarding Affordable Housing Trust Fund**

## **TOWN MANAGER**

**1. Request a motion for the Town Council to approve the contracts and authorize the**

**Council President to sign the contracts for the 2007 Summer Concert Series as follows:**

<b>July 11, 2007 .....</b>	<b>Rippers.....</b>	<b>\$600.00</b>
<b>July 18, 2007.....</b>	<b>East Bay Summer Wind Ensemble.....</b>	<b>\$500.00</b>
<b>July 25, 2007.....</b>	<b>Magnolia.....</b>	<b>\$750.00</b>
<b>August 1, 2007.....</b>	<b>Shananagans.....</b>	<b>\$750.00</b>
<b>August 8, 2007.....</b>	<b>Night Life Orchestra.....</b>	<b>\$710.00</b>
<b>August 15, 2007.....</b>	<b>Pegheads.....</b>	<b>\$600.00</b>
<b>August 19, 2007.....</b>	<b>Shot in the Dark.....</b>	<b>\$600.00</b>
<b>August 22, 2007.....</b>	<b>Black and White.....</b>	<b>\$550.00</b>
<b>August 29, 2007.....</b>	<b>Band of Brothers.....</b>	<b>\$700.00</b>

**2. Request a motion for the Town Council to approve the contract and authorize**

**the Council President to sign the contract for \$1,600.00 for the use of the Bayside**

**Family YMCA swimming pool by the Warren Recreation Department for the Summer Youth Program.**

**3. Request a motion for the Town Council to approve and to authorize**

**the Town Council**

**President to sign the lease agreement between the Town of Warren and Head Start.**

**4. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub**

**Section (a) (1), Personnel and Sub Section (a) (5) Property.**

**5. Request approval to over-spend \$1,000.00 in Council Contingency Account**

**1-01-14-1040-50.**

**6. Request approval to over-spend \$160.00 in Assessor's Part-Time Clerk Account**

**1-01-12-1011-14. The Assessor's Outside Services Account #1-01-1220-14 will cover the overspending.**

**7. Request permission to send a formal request to the Rhode Island Clean Water**



**Finance Agency for funding from the State Revolving Funds for sewer projects totaling \$350,000 as listed in the attached letter.**

**8. Request from the Town Manager to correct a budgeting error and increase the**

**Planner's salary by 3.5% or \$1,674.26 for the 2007-08 fiscal year.**

**9. Request council approval and acceptance of the Serpentine Road 10% Engineering Plans.**

**10. Request a motion for the Town Council to approve the contract and authorize the Council President to sign the annual contract renewal for CapeGIS Consulting to update GIS data and offer assistance and on call services.**

**11.) Request approval to award bid for the Market Street Enhancement project to LAL Construction Co. for \$259,265.89**

## **TAX ASSESSOR:**

**2005 Abatement \$ 397.15**

**2007 Abatement \$ 843.94**

**2007 Addition \$ 476.47**

## **TOWN CLERK**

**1. Request a motion for the Town Council to approve the lease and authorize the**

**Council President to sign the lease with Pitney Bows (Postage Machine).**

**2. Request permission to over-spend account 1-01-10-1130-00 Advertising \$2,300.**

## **FINANCE DIRECTOR:**

**1. Request a motion for the Town Council to approve the contract and authorize**

**the Council President to sign the contract for computer support NE Information Sciences.**

**POLICE CHIEF:**

- 1. Request approval to award bid for the purchase of Two (2) Police Sedans to MHQ  
Municipal Headquarters for fifty-one thousand nine hundred seventy-four dollars  
(\$51,974).**

**SEWER DEPARTMENT:**

- 1. Request authorization to reallocate unused money to fund the Asylum Road Pump  
Stations upgrade work.**

<b>Account Description</b>	<b>Balance</b>
<b>1-01-16-5120-32 Sewer Metering &amp; Capacity Management</b>	<b>\$70,000</b>
<b>1-01-31-5026-32 I &amp; I Sewer Repairs Design &amp; PE</b>	<b>\$40,000</b>

- 2. Request permission to over-spend account 1-01-32-1040-32 –**

## **Plant Operations**

**\$40,000.**

### **FIRE CHIEF:**

#### **1. Approval to award bid for:**

- a.) Sale of 1993 Ford Crown Victoria (No Bids)**

### **HIGHWAY DIRECTOR:**

#### **1. Approval to award bid for:**

- a.) Bituminous Concrete Paving & Full Depth Reclamation**

- b.) Used 33,000 GVW Dump Truck**

- c.) Curbing & Sidewalks**

- d.) Scale Management Software**

**e.) Request approval to award bid for the purchase of One (1) Diesel Powered**

**Roller to Pro Tool & Supply for \$28,750.**

**f.) Request approval to award bid for the purchase of 19000 GVW Dump Truck**

**to Colony Truck Center for \$47,818.**

**g.) Request to over-spend account 1-01-20-2060-20 Equipment & Vehicles**

**\$8,000.**

**PETITIONS:**

**\*P-1**

**Request for a Class F Beverage License**

**From: St. Jean Baptiste Church**

**324 Main Street**

**Warren, RI 02885**

**Date: August 19, 2007-Summer Clambake**

**Place: Pete Sepe Pavilion**

**\*P-2**

**Request for a Class F Beverage License**

**From: Over the Hill Motorcycle Club**

**124 Water Street**

**Warren, RI 02885**

**Date: August 12, 2007- Clam Jam**

**Place: Pete Sepe Pavilion**

**\*P-3**

**Request for a Class F1 Beverage License**

**From: Narragansett Fire Company #3 9(Vincent Calenda)**

**3 Vernon Street**

**Warren, RI 02885**

**Date: July 15, 2007- Clambake**

**Place: Pete Sepe Pavilion**

**\*P-4**

**Request for a Class F Beverage License**

**From: St. Mary of the Bay Church**

**645 Main Street**

**Warren, RI 02885**

**Date: July 22, 2007-Annual Clambake**

**Place: Pete Sepe Pavilion**

**\*P-5**

**Request for a Class F Beverage License**

**From: Warren Preservation Society**

**421 Main Street**

**Warren, RI 02885**

**Date: July 28, 2007- Clambake**

**Place: Pete Sepe Pavilion**

**\*P-6**

**Request for a Class F Beverage License**

**From: Rough & Ready Fire Company #5**

**342 Metacom Avenue**

**Warren, RI 02885**

**Date: August 5, 2007- Annual Clambake**

**Place: Pete Sepe Pavilion**

**\*P-7**

**Request for a Class F1 Beverage License**

**From: Somerset Progressive Club**

**139 Seaver Ave**

**Somerset MA 02726**

**Date: August 18, 2007 – Family Outing**

**Place: Pete Sepe Pavilion**

**P-8**

**Request for a Peddlers License**

**From: Christopher J. Feijo –Ocean State Grille**

**11 Milwaukee Avenue**

**Warren, RI 02885**

## **OLD BUSINESS**

**OB-1**

**Warren Affordable Housing Advisory Board regarding  
the Implementation Plan. (Continued from June 12, 2007)**

**OB-2**

**Update from DPW Director on status of Paul Court**

**OB-3**

**Discussion and action on “No parking on the westside of Main Street  
north of Baker Street and south of Miller Street”.**



## **NEW BUSINESS**

### **NB-1**

**Conservation Commission- regarding town property on Fatima Drive  
Plat 15-A-Lot 49 (110 Fatima Drive)**

### **NB-2**

**Project Playground (2) Committee – Chairperson Cathy Tattrie**